

BOARD OF SUPERVISORS OF ELECTIONS
June 1, 2005

Pursuant to public notice, the Board of Supervisors of Elections met in the Council Chambers. The meeting was called to order at 7:30 p.m. Present were members Susan Pitcher, Allen Furth, Election Administrator Stapleton, City Clerk Heinbuch, Deputy City Clerk Watkins-Eldridge.

• **ELECTION OF CHAIR**

Member Pitcher moved to elect Allen Furth as Chair to Board of Supervisor of Elections. Seconded. CARRIED on voice vote.

• **POLLING PLACES**

Chair Furth moved to accept the list of Polling Places used during the Presidential Elections.

2005 Polling Places
City of Annapolis

Voting Precinct		Address
1	1	Bates Middle <u>School</u> 701 Chase Street, 21401
	11	Annapolis Elementary <u>School</u> 180 Green Street, 21401
2	2	Germantown Elementary <u>School</u> 1411 Cedar Park Road, 21401
	12	West Annapolis Elementary <u>School</u> 210 Annapolis Street, 21401
3	3	Walter Mills/Parole Elementary <u>School</u> 103 Chinquapin Round Road, 21401
	13	Annapolis Library 1410 West Street, 21401
4	4	Heritage Baptist Church 1740 Forest Drive, 21401
	14	American Legion Cook-Pinkney #141 1707 Forest Drive, 21403
5	5	Annapolis Middle <u>School</u> 1399 Forest Drive, 21403

	15	Salvation Army 351 Hilltop Lane, 21403
6	6	Tyler Heights Elementary <u>School</u> 200 Janwal Street, 21403
	16	St. Luke's Episcopal Church 1101 Bay Ridge Avenue 21403
7	7	Georgetown East Elementary <u>School</u> 111 Dogwood Road, 21403
	17	Georgetown East Elementary <u>School</u> 111 Dogwood Road, 21403
8	8	Eastport Volunteer Fire Hall 914 Bay Ridge Avenue, 21403
	18	Eastport Elementary <u>School</u> 420 Fifth Street, 21403

Seconded. CARRIED on voice vote.

- **OTHER BUSINESS**

Voting Machines - Maryland Project Manager, Diebold Election Systems, Inc., Tom Freehan, 213 Duke of Gloucester Street, Annapolis, Maryland 21401, gave a brief presentation and answered questions from the Board.

No Action Taken

Upon motion duly made, seconded and adopted, the meeting adjourned at 9:15 p.m.

Norma L. Stapleton
Election Administrator